| 1 | 2 | 3 | 4 | 5 |
|---|---|---|---|---|
| 11. | महाराष्ट्र . . . . | 228.65 | 310.34 | 927.56 |
| 12. | उड़ीसा . . . . | 78.07 | 127.56 | 128.72 |
| 13. | पंजाब . . . . | 16.34 | 71.65 | 54.13 |
| 14. | राजस्थान . . . . | 39.89 | 67.04 | 151.94 |
| 15. | तमिलनाडु . . . . | 241.56 | 289.05 | 502.34 |
| 16. | उत्तर प्रदेश . . . . | 845.58 | 780.53 | 316.09 |
| 17. | पश्चिम बंगाल . . . | 88.49 | 118.48 | 88.24 |
| | कुल . . . | 2643.34 | 3336.46 | 3910.89 |

**Reconstitution of Board of Directors of Goldstar Steel and Alloys**

4464. SHRI ASHOK MITRA : Will the Minister of FINANCE be pleased to state :

(a) the main findings of the enquiry undertaken by the Security and Exchange Board of India in regard to the advance of Rs. 2 crore by the broker Shri Hiten Dalal to the firm Goldstar Steel and Alloys ;

(b) the action Government propose to take on the basis of these findings ; and

(c) whether in view of the S.E.B.I. findings, the Department of Company Affairs would be approached for reconstitution of the board of directors of Goldstar Steel and Alloys?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKHAR MURTHY): (a) The Securities and Exchange Board of India (SEBI) had conducted an enquiry into the transactions that took place between H.P. Dalal, Andhra Bank Financial Services and Shri N. Krishna Mohan, Managing Director, Goldstar Steel and Alloys Ltd. (GSAL). SEBI's report containing findings of the enquiry is appended to the report of the Joint Committee to Enquire into Irregularities in Securities and Banking Transactions (Vol. II).

(b) Government are yet to finalise action in this matter.

(c) The Directors of a Company are appointed or removed by the shareholders in the General Meeting. Therefore, no proposal for the reconstitution of the Board of Directors of GSAL is under the consideration of the Department of Company Affairs.

**Arrest of Agent with Political Links**

4465. DR. SANJAYA SINH : Will the Minister of FINANCE be pleased to state :

(a) whether Government's attention has been drawn to the news item which appeared in the Economic Times dated the 4th February, 1994 under the heading 'DRI arrests agent with political links';

(b) what are the details of the cash and incriminating documents found concerning violation of the Foreign Exchange Regulation Act ;

(c) whether it is a fact that the accused is having political links with several Ministers and if so, what are the details thereof; and

(d) what are the details of the global tender secured by him with the influence of Ministers and what action Government propose to take against these Ministers and if no action is proposed, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKHAR MURTHY): (a) to (d) Yes, Sir. As a result of the searches in this case Rs. 19,02,500, £.640 and certain documents have been seized. One person has been arrested by the Directorate of Enforcement on 1-2-1994 and further investigations are in progress.